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DE RUEHGP #2862 2540715
ZNR UUUUU ZZH
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FM AMEMBASSY SINGAPORE
TO RUEHC/SECSTATE WASHDC 1145
INFO RUEHUJA/AMEMBASSY ABUJA 0010

UNCLAS SINGAPORE 002862

SIPDIS

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STATE FOR PM/DTTC BLUE LANTERN COORDINATOR

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [SN](#)
SUBJECT: RESULTS OF BLUE LANTERN CHECK ON LICENSE
05-050009017

REF: A. STATE 126995

[1](#)B. ABUJA 2143

[1](#)1. Per reftel, Post conducted inquiries to confirm the shipment of items on license 05-050009017 to Nigeria by Ranova Pte. Ltd.

[1](#)2. Ranova Pte. Ltd. is a limited exempt private company that has been operating in Singapore since 1996. Singapore's online business directory, Biznet, lists the company's principle officers as:

Name: Kumar S/O Sirumal Shewaram Rajwani
Nationality: Singaporean
ID: S0062597C
Address: 14 Eunus Crescent, #14-2813, Singapore, 400014

Name: Lian Kim Seng
Nationality: Singapore P.R.
ID: S2586702E
Address: 41 Jurong East Avenue 1, #05-02, Parc Oasis, Singapore, 609777

Name: Subodh Mithu Chanrai
Nationality: Singapore P.R.
ID: S2674551I
Address: 335 Bukit Timah Road, #21-03, Wing On Life Garden, Singapore, 259718

Name: Ram Samu
Nationality: Singapore P.R.
ID: S2682906B
Address: 4A, 501 Dubai Airport Free Zone, Dubai, UAE, PO Box 54389

Name: Sunder Sham Chanrai
Nationality: Singapore P.R.
ID: S2709070B
Address: 40 Nassim Hill, #07-46, Nassim Mansion, Singapore, 258474

[1](#)3. DHS/ICE databases revealed no negative information about Ranova Pte. Ltd.

[1](#)4. Econoff visited the address provided reftel on September 7 and spoke with company director Kumar S/O Sirumal Shewaram Rajwani. Rajwani said Ranova was not/not involved with shipping the items listed on this license to World Wide Commercial Ventures Ltd. in Nigeria. Rajwani explained that Ranova, acting as a logistics and document coordination company, had conducted business with World Wide Commercial Ventures Ltd. in the past. However, once Ranova learned the nature of this shipment--riot control grenades--the company canceled the transaction. Ranova therefore did not take

physical possession of the items, he said. According to Rajwani, Ranova typically dealt with transactions involving food and beverage items or household appliances.

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